

S U M M A R Y A C T I O N M I N U T E S

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



TUESDAY, February 29, 2000, 3:30 P.M..

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman
First District

JAMES W. SILVA
Vice Chairman
Second District

TODD SPITZER
Third District

CYNTHIA P. COAD
Fourth District

THOMAS W. WILSON
Fifth District

ATTENDANCE: Supervisors: Smith, Silva, Coad and Wilson were present

EXCUSED: Supervisor Spitzer

PRESENT: COUNTY EXECUTIVE
OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

Mike Ruane, Assistant
Laurence M. Watson
Robin Stieler, Deputy

CLOSED SESSION

- CS1. County Counsel – CONFERENCE WITH LEGAL COUNSEL – County Counsel requests a closed session to discuss whether to initiate litigation; one case, pursuant to Government Code Section 54956.9(c).
- B.O. HELD, THE CHAIRMAN REPORTED THE FOLLOWING: PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c), THE BOARD MET IN CLOSED SESSION WITH COUNTY COUNSEL TO CONSIDER WHETHER TO INITIATE LITIGATION AGAINST THE CITY OF IRVINE CONCERNING ITS PROPOSED ANNEXATION OF THE EL TORO MARINE CORPS AIR STATION PROPERTY. BY A VOTE OF 3 TO 1, (SUPERVISOR SPITZER BEING ABSENT), THE BOARD AUTHORIZED COUNTY COUNSEL TO FILE SUIT ON BEHALF OF THE COUNTY OF ORANGE TO CHALLENGE THE CITY OF IRVINE'S DRAFT ENVIRONMENTAL IMPACT REPORT CONCERNING THE PROPOSED ANNEXATION, ANNEXATION NO. 17, GENERAL PLAN AMENDMENT 39399-GA AND ZONE CHANGE/PRE-**

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ZONING 39400-ZC. NO OTHER REPORTABLE ACTION WAS TAKEN BY THE BOARD DURING THE CLOSED SESSION

S U M M A R Y A C T I O N M I N U T E S

PUBLIC & BOARD COMMENTS:

PUBLIC COMMENTS: None

BOARD COMMENTS: None

*** KEY ***

Left Margin Notes

- 1. v Chairman Smith
- 2. v Supervisor Silva
- 3. v Supervisor Spitzer
- 4. v Supervisor Coad
- 5. v Supervisor Wilson

- A. v Abstained
- X. v Excused
- N. v No
- BO v Board Order

Right Margin Notes

- O. v Ordinance
- R. v Resolution
- F. v Flood

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

*Charles V. Smith, CHAIRMAN
Orange County Board of Supervisors*

*ROBIN STIELER, DEPUTY
Orange County Clerk of the Board*